CITY CLERK'S CERTIFICATION

I certify I am the duly qualified City Clerk of the City of Stamping Ground, Kentucky, and the following 10 pages of A Resolution Adopting A Modern and Accurate Legal Description of Property Previously Annexed By Ordinance No. 2005-007 is a true, correct and complete copy of such Resolution duly adopted by the Stamping Ground City Commission at a duly conveyed meeting held on November 6, 2014, all as appears in the official records of said City.

WITNESS, my hand and Seal of said City, this 4 day of November, 2014.

SEAL

Kelly Ritchie, City Clerk



CITY OF STAMPING GROUND RESOLUTION

A RESOLUTION ADOPTING A MODERN AND ACCURATE LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE NO. 2005-07

WHEREAS, the City of Stamping Ground has enacted certain ordinances annexing property into the corporate limits of the City of Stamping Ground; and

WHEREAS, each individual annexation contains a prior survey, and

WHEREAS, the City wishes to provide a modern, accurate, easily identifiable legal description and map reflecting the boundary of the City, such legal description having been certified by a professional land surveyor; and

WHEREAS, the city wishes to comply with the requirements of KRS 81A.4 70 currently in effect; and

WHEREAS, the city does not intend to amend or replace its prior annexation ordinance, but rather to interpret the defined boundaries of the territory previously annexed and adopt a modern and accurate legal description and map of territory previously annexed;

NOW, THEREFORE, BE IT RESOVED BY THE CITY COMMISSION OF THE CITY OF STAMPING GROUND, KENTUCKY AS FOLLOWS:

That the City Commission of the City of Stamping Ground adopts the legal description and plat attached hereto as Exhibit "A" prepared by Tim Thompson, Licensed Professional Land Surveyor No. 1304 as an accurate depiction of the property previously annexed into the corporate city limits of the City of Stamping Ground by Ordinance No. 2005.07 dated August 9, 2005 a copy of which is attached hereto as Exhibit "B", and hereby adopts said new legal description and plat as the official legal description and plat to be adopted by the City for all purposes when referencing this prior annexation.

Upon motion duly made, seconded and unanimously passed, the foregoing resolution was adopted by the Stamping Ground City Commission at a duly called meeting held on November 6, 2014.

MAYOR, CITY OF STAMPING GROUND

STAMPING GROUND CITY CLERK



Tim Thompson

Professional Engineer - Land Surveyor

LEGAL DESCRIPTION OF A 19.090 ACRE TRACT OF LAND ANNEXATION AREA FOR THE CITY OF STAMPING GROUND, KENTUCKY KY HWY 227, STAMPING GROUND ROAD (MAIN STREET) SCOTT COUNTY, KENTUCKY 40379

That tract of land lying southeast of the City Stamping Ground in Scott County Kentucky, on the southwest side of KY Hwy 227, Stamping Ground Road and said tract being a portion of the former Downey Farm now owned by Rodbridge, LLC as found in Deed Book 294, Page 445, and a portion of that property now being Edgewood Subdivision Phase 1 as shown in Plat Cab 10, Slide 87. The proposed Annexation Area Boundary is described as follows:

"BEGINNING at a corner point in the existing City Limit Line, said point being in the southeast line of Michael D. and Mary G. Elliot (DB 243, PG 025), said point being the southwest corner of Nathan P. and Kelly Ritchie (DB 317, PG 713), and said point being the northwest corner of Lot 8 of Edgewood Subdivision Phase 1, PC 10, SI 87 thence from said point and with the existing City Limit Line and the southwest line of Nathan P. and Kelly Ritchie (DB 317, PG 713) and the northeast line of Edgewood Subdivision Phase 1

S 42° 38' 13" E 135.84 feet to a point, thence with a line through Edgewood Subdivision Phase 1 for three calls;

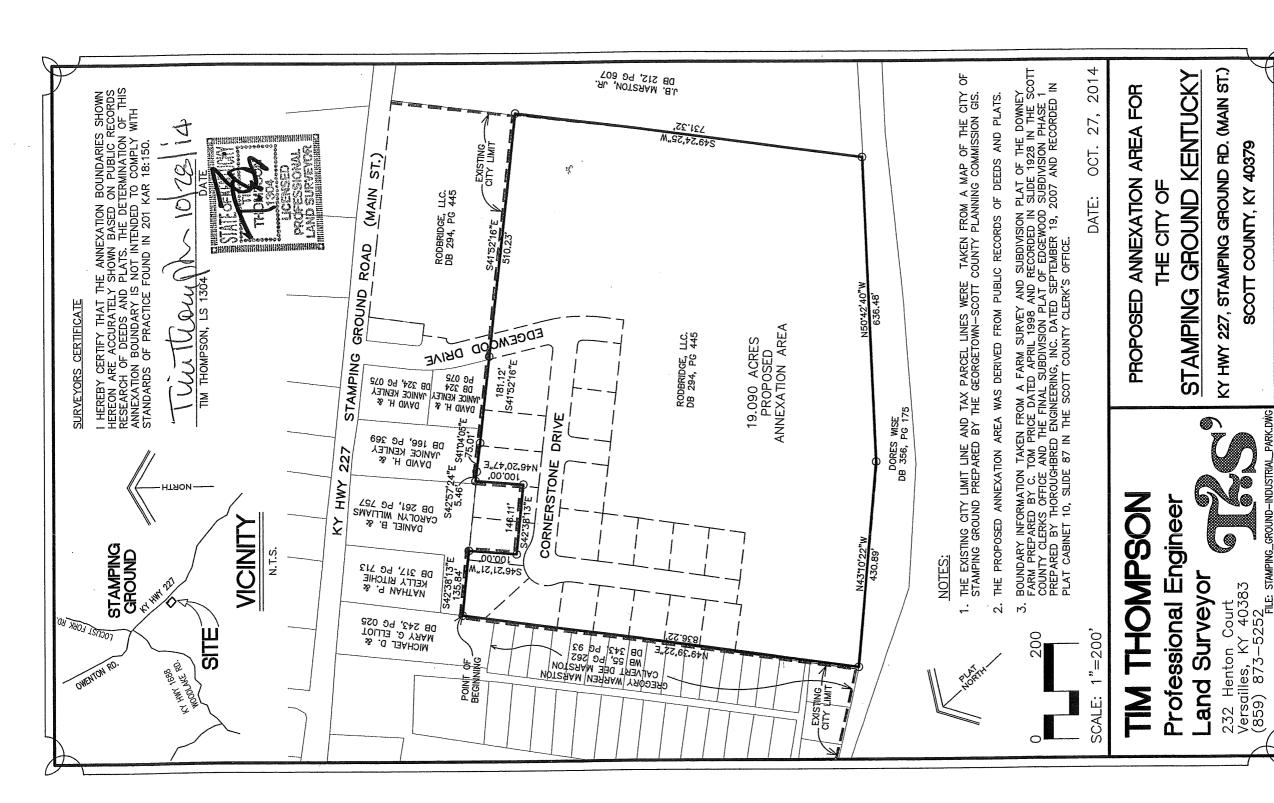
- (1) S 46° 21' 21" W 100.00 feet to a point, thence
- (2) S 42° 38' 13" E 146.11 feet to a point and
- (3) N 46° 20' 47" E 100.00 feet to a point in the southwest line of David H. and Janice Kenley (DB 166, PG 369 and DB 324, PG 075) and the northeast line of Edgewood Subdivision Phase 1, thence with said line for three calls;
- (1) S 42° 57' 24" E 5.46 feet to a point, thence
- (2) S 41° 04' 05" E 75.01 feet to a point and
- (3) S 41° 52′ 16″ E 181.12 feet to a point in the west right of way of Edgewood Drive, thence crossing Edgewood Drive and continuing through the un-platted area of Edgewood Subdivision and the Donbridge, LLC property
- S 41° 52′ 16″ E 510.23 feet to a point in the northwest line of J.B. Marston, Jr. (DB 212, PG 607), said point also being the end of the existing City Limit Line, thence leaving said point and with the northwest line of Marston
- S 49° 24' 25" W 731.32 feet to a point in the northeast line of Dores Wise (DB 356, PG 175), thence with said line for two calls;
 - (1) N 50° 42' 40" W 636.48 feet to a point and
- (2) N 43° 10' 22" W 430.89 feet to the southeast corner of Gregory Warren Marston and Calvert Dee Marston (WB 55, PG 262 and DB 343, PG 93), said point also being a corner to the existing City Limit Line, thence with the existing City Limit Line and the southeast line of Marston

N 49° 39' 22" E 836.22 feet to the point of beginning and containing 19.090 acres more or less and subject to any and all easements or rights-of-way public or private whether of record or not."

This Annexation Area Boundary description is based on public record research of deeds and plats and is not intended to comply with Standards of Practice found in 201 KAR 18:150. The boundary information was taken from a Farm Survey and Subdivision Plat of the Downey Farm prepared by C. Tom Price and Associates dated April 1998 and recorded in Slide 1928 in the Scott County Clerk's office and the Final Subdivision Plat of Edgewood Subdivision Phase 1 prepared by Thoroughbred Engineering, Inc. dated September 19, 2007 and recorded in Plat Cabinet 10, Slide 87 in the Scott County Clerk's office.

October 27, 2014





HOFFMAN & BARNES ATTORNEYS AT LAW

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RECEIVED AND FILED DATE November 19, 2019

November 17, 2014

Office of the Kentucky Secretary of State Attn: Kandie Adkinson Land Office Division Room T40, Capitol Annex 702 Capital Avenue Frankfort, KY 40601 ALISON LUNDERGAN GRIMES
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Pandie Laborem

Re: City of Stamping Ground; Resolution Adopting a Modern and Accurate Legal Description of Territory Previously Annexed by Ordinance No. 2005-07

Dear Ms. Adkinson:

Thank you for your letter of November 12, 2014. Enclosed you will please find a copy of City of Stamping Ground Resolution Adopting a Modern and Accurate Legal Description of Territory Previously Annexed by Ordinance No. 2005-07 certified by Kelly Ritchie, Stamping Ground City Clerk with legal description and plat of the property annexed by Ordinance No. 2005-07 prepared by Tim Thompson, Licensed Professional Land Surveyor. The enclosed includes a certified copy of Stamping Ground Ordinance No. 2005-07 as required.

Also in your letter you refer to the fact that the acreage in the legal description prepared by Tim Thompson and adopted by the Resolution varies from the acreage in the legal description contained in Ordinance No. 2005-07. Please note that Section 1 of the Ordinance annexes "...the property within the following described boundary that is not presently within the corporate limits of the City of Stamping Ground..." and then gives the legal description for the 23.83 acre tract. The new legal description is only 19.090 acres because approximately 4.74 acres of the legal description in the Ordinance was already within the city limits at the time the Ordinance was enacted.

Please let me know if you have any further questions or require additional information.

Sincerely.

Thank you.

Joseph M. Hoffman